MARCH 13, 2008

COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 4

ALL MEMBERS PRESENT. CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 3E-45 (2007)

 MARINELLI: Community Enrichment Committee Matrix Training (7-0)
- b. COMM. 5D-2 (2008)

BUFFALO & ERIE COUNTY PUBLIC LIBRARY: Agenda Items from Board of Trustees Meeting Held on 2/21/08 (7-0)

2. COMM. 5E-2 (2008)

COUNTY EXECUTIVE

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of the following individual to the Buffalo & Erie County Public Library Board of Trustees for a term expiring December 31, 2012:

Elaine M. Panty

28 Henrietta Avenue Buffalo, NY 14207

(7-0)

BETTY JEAN GRANT CHAIR